



Upcoming Meeting Dates

Policy Committee Agenda - September 15

Ad-Hoc By-Law Committee Agenda - September 13



UPCOMING MEETING DATES

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| September 13 | 9:45 AM – Ad-Hoc By-Law Committee Meeting
Fairfield Public (Main) Library, Room D
1080 Post Road |
| September 15 | 4:15 PM – Policy Committee Meeting
501 Kings Highway East
Superintendent’s Conference Room |
| September 23 | TBD – Board of Education Meeting
Executive Session
501 King’s Highway East
Superintendent’s Conference Room |
| September 23 | 7:30 PM – Board of Education Meeting
Regular Meeting
501 Kings Highway East
2 nd Floor Board Conference Room |
| October 13 | 4:15 PM – Policy Committee Meeting
501 Kings Highway East
Superintendent’s Conference Room |
| October 21 | 7:30 PM – Board of Education Meeting
Regular Meeting
501 Kings Highway East
2 nd Floor Board Conference Room |

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, September 15, 2014
Education Center
501 Kings Highway East
Superintendent's Conference Room
4:15 p.m.

Agenda

- I. Call to Order
- II. Approval of September 2, 2014, Minutes
- III. Policy
 - Policy #5516 Students – Life Threatening Allergies and Glycogen Storage Disease Management Policy
- IV. Open Discussion/Public Comment
- V. Adjournment
- VI. Future Items:
 - Policy #5225 Students – Requirements for Graduation
 - Policy #4240 Personnel – Electronic Mail
 - New policy request for Monthly Financial Reporting to BOE

Future Mtg. Dates and Times: **Monday, October 13, 2014**; *Monday, November 17*;
Monday, December 1, 2014.

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.

FAIRFIELD PUBLIC SCHOOLS

Board of Education
By-Law Ad-Hoc Committee
Agenda

SATURDAY September 13, 2014, 9:45 AM

Fairfield Public Library (Main), Room D
1080 Old Post Road, Fairfield CT 06824

1. Call to Order
2. Attendance - Adhoc By-Law Committee Members
3. Discuss and Approve 9/6/14 Minutes (*Enclosure*)
4. Review and Discuss Amendments to Language Approved on 9/6/14
 - a). Proposal A - Amendment to Article I- Series 8100 - Enclosure 7 from the May 15 2014 Special By Law Meeting - Responsibilities of the Board
 - b). Proposal B - Amendment to Article IV- Series 8400 – Enclosure 8 from the May 15 2014 Special By Law Meeting), Short Term Goals , Objectives, and Action Plan
5. Discuss Proposal B -Enclosure 8 from May 15 2014 - Items for Further Amendments to Language
 - a). Short Term Goals, Objectives and Action Plans
 - b). Strategic Plan
6. Public Comment
7. Committee Open Comment
7. Set Future Meeting Schedule
8. Motion to Adjourn